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	General Cushman would like a report prepared for his signature. In addition to noting the issuance of it may be relevant for some mention to be made of the work Germ (PPB) has undertaken in response to the Director's Planning Session. This work involves an internal review of the handling of various types of classified materials.										
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USIB-M-605 7 October 1971

5. Executive Session

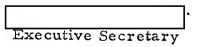
The Chairman convened the Board in executive session at 1044 to discuss several items including:

a. Appointment of CCPC Chairman

Mr. Helms notified the Board that he was designating (pursuant to DCID 2/2) Major General Robert Taylor, USAF (Ret.) to succeed Major General John M. Reynolds, USAF (Ret.) as Chairman of the Critical Collection Problems Committee effective 1 November 1971.

b. Guidelines Governing Disclosure of
Classified Intelligence
(USIB-D-9.2/39, 23 April 1971,
Memorandum for USIB Principals,
special limited distribution)

The Chairman referred to the reference document which requested USIB Principals to report periodically to the DCI on measures taken to implement the subject Guidelines. Mr. Helms, noting it had been about six months since that request, asked each Board Principal to report by the end of October or early November on measures taken in this regard within his agency or department.



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Adjournment: 1156